



**June 1, 2016**

**NOTICE OF SPECIAL SESSION OF THE COCONINO COUNTY BOARD OF SUPERVISORS  
AND THE BOARDS OF DIRECTORS OF THE  
COCONINO COUNTY FLOOD CONTROL DISTRICT,  
COCONINO COUNTY JAIL DISTRICT,  
COCONINO COUNTY PUBLIC HEALTH SERVICES DISTRICT,  
COCONINO COUNTY LIBRARY DISTRICT,  
HASHKNIFE TRAIL COUNTY IMPROVEMENT DISTRICT,  
KACHINA VILLAGE COUNTY IMPROVEMENT DISTRICT,  
NORTH STARDUST AND ANTELOPE COUNTY IMPROVEMENT DISTRICT  
AND THE TUSAYAN SPECIAL STREET LIGHTING DISTRICT**

**PURSUANT TO A.R.S. § 38-431.02**

**5:00 p.m. – Special Session**

**5:30 p.m. – Public Hearing**

**First Floor Meeting Room  
219 E. Cherry, Flagstaff, Arizona**

The Board may change the order of the agenda at the time of convening the meeting or at any time during the meeting. Members of the Board of Supervisors will attend either in person or by telephone conference call. Work sessions and regular meetings are open to the public. Persons with a disability may request a reasonable accommodation by contacting the Clerk of the Board of Supervisors Office at 928-679-7144. Requests should be made as early as possible to allow time to arrange the accommodation.

**Notice of Option to Recess in Executive Session**

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Board of Supervisors and to the general public that, at this meeting, the Board of Supervisors may vote to recess into Executive Session, which will not be open to the public, with the County's attorneys for legal advice and discussion on any item listed on the following agenda, pursuant to A.R.S. § 38-431.03 (A) (3).

**Call to the Public for items not on the Agenda**

After the pledge of allegiance, the Chairman will call on members of the public to speak on any item or area of concern not listed on the agenda. Items presented during the Call to the Public portion of the Agenda cannot be acted on by the Board of Supervisors. Individual Supervisors may ask questions of the public, but are prohibited by the Open Meeting law from discussing or considering the item among themselves until the item is officially placed on the Agenda. Individuals are limited in their presentations.

## **Consent Agenda**

All matters under Consent Agenda are considered by the Board of Supervisors to be routine and will be enacted by a single motion. If discussion is desired on any particular consent item that item will be removed from the consent agenda and will be considered separately.

## **Speaking During a Public Hearing**

After staff and applicant presentations for specific public hearing items, the Chairman will open the public hearing and ask for comments from the public. Those who fill out a speaker's form will be called on first. You do not need to fill out a speaker's form to speak.

**As a reminder, if you are carrying a cell phone, computer, two-way radio, or other sound device, we ask that you silence it at this time to minimize disruption of today's meeting.**

## **Call to Order**

## **Pledge of Allegiance**

## **Call to the Public for Items not on the Agenda**

## **Board of Supervisors Item**

1. Approve Resolution 2016-29, regarding comments related to the Boundary Change Impact Statement submitted to the Mormon Lake Fire District Board of Directors by Jim J. and Barbara A. Duncan. **Board of Supervisors**

## **Tentative Budget Adoption**

2. Consideration and adoption of the FY2017 Tentative Budget for Coconino County in the amount of \$188,145,090. **Finance**
3. Consideration and adoption of the FY2017 Tentative Budget for the Fire District Assistance Tax in the amount of \$1,569,813. **Finance**

*The Board of Supervisors will resolve as the Boards of Directors of the: Coconino County Flood Control District, Coconino County Jail District, Coconino County Public Health Services District, Library District, Hashknife Trail County Improvement District, Kachina Village County Improvement District, North Stardust and Antelope County Improvement District and the Tusayan Special Street Lighting District.*

4. Consideration and adoption of the FY2017 Tentative Budget for the Coconino County Flood Control District in the amount of \$2,416,483. **Finance**
5. Consideration and adoption of FY2017 Tentative Budget for the Coconino County Jail District in the amount of \$17,171,752. **Finance**
6. Consideration and adoption of FY2017 Tentative Budget for the Coconino County Public Health Services District in the amount of \$14,667,284. **Finance**

7. Consideration and adoption of FY2017 Tentative Budget for the Coconino County Library District in the amount of \$4,012,442. **Finance**
8. Consideration and adoption of the FY2017 Tentative Budget for the Hashknife Trail County Improvement District in the amount of \$47,232. **Finance**
9. Consideration and adoption of FY2017 Tentative Budget for the Kachina Village Improvement District in the amount of \$1,858,253. **Finance**
10. Consideration and adoption of the FY2017 Tentative Budget for the North Stardust and Antelope County Improvement District in the amount of \$55,446. **Finance**
11. Consideration and adoption of the FY2017 Tentative Budget for the Tusayan Special Street Lighting District in the amount of \$11,400. **Finance**

*The above listed Boards of Directors will resolve as the Board of Supervisors*

**5:30 p.m. Public Hearings/Action Items**

12. Public Hearing and consideration of Ordinance 2016-06; for Case No. ZC-15-004, a request for a Zone Change from General (G) Zone (10-acre minimum) to Light Industrial (M-1-10,000-10,000 sq. ft. minimum lot size) Zone for an 8-acre portion for an office and contractor's yard; and rezone the remaining westerly 2-acre portion to CG-10,000 (Commercial General-10,000 sq. ft. lot size minimum). This property consists of 10 acres and is located on the south side of W. Route 66 just west of Flagstaff Ranch Road and is identified as Assessor's Parcel Number 116-04-004V. Applicant: Mogollon Engineering, Flagstaff, AZ. Property Owner: Ed Van Beek, Chino Valley, AZ. **Community Development**
13. Public Hearing and consideration of Resolution 2016-25 for Case No. CUP-15-015, an appeal of a Planning and Zoning Commission action approving a Conditional Use Permit for a contractor's yard in the 8-acre portion of the property proposed for rezoning to M1-10,000 zone in Case No. ZC-15-004. This property consists of 10 acres and is located on the south side of W. Route 66 just west of Flagstaff Ranch Road and is identified as Assessor's Parcel Number 116-04-004V. Appellant: Aspey, Watkins, & Diesel, PLLC, for neighboring property owners. Original Applicant: Mogollon Engineering, Flagstaff, AZ. Property Owner: Ed Van Beek, Chino Valley, AZ. **Community Development**

**CERTIFICATION OF POSTING OF NOTICE**

The undersigned hereby certifies that a copy of the foregoing notice was duly posted at the Coconino County Administration Building, 219 East Cherry Avenue, Flagstaff, Arizona, on this Date: \_\_\_\_\_ at \_\_\_\_\_ am / pm (circle one) in accordance with the statement filed by the Coconino County Board of Supervisors with the Clerk of the Board.

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2016.

\_\_\_\_\_  
Wendy Escoffier, Clerk of the Board